

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday July 17, 2013

AGENDA

- 7:00 PM Call to Order & Introductions**
- Alexandra Cornwell --- New Executive Assistant
- 7:05 PM Approval of the Agenda**
- 7:10PM Approval of minutes of June 19 and June 26 Board meeting and June 19 Public Meeting On Parking Policy Resol #6** Tab 1
- 7:15PM Committee Reports**
- Activities Committee – Minutes Submitted Tab 2
 - Landscape-Green Parkfairfax Committee -Report Tab 3
- 7:30PM PM Matters for Board Decision**
- Appointment of Board Member to Represent Ward 4 Tab 4
 - Hearing Request for 3617 Gunston Road Central HVAC System Tab 5
 - Year End Reserve Balance Tab 6
 - Approval of May, 2013 Reserve Expenditures Tab 7
 - Proposed Reserve Expenditures:
 - Concrete Sidewalks/Leadwalks/Curbs/Step Repairs Contract Tab 8
 - Gutter Filter Purchases Tab 9
 - Crack Gage Monitoring Bldg 831 Tab 10
 - Bldg 830 Interior Settlement Repairs Tab 11
 - Policy Resolution #6 Parkfairfax Policies Relating to Vehicles Amendments Tab 12
 - Establishment of Date for Board Orientation Briefing w/Legal Counsel Tab 13
- 9:15 PM Matters for Board Discussion**
- Insurance Self-Insurance Subcommittee Tab 14
 - Agenda for Strategic Planning Workshop August 24, 2013 Tab 15
 - Native Plant Sale Finances Tab 16
 - Moon Bounce Party Request Tab 17
- 9:30PM Matters for Board Information**
- Laundry Contract Update Tab 18
 - Managers Report
 - Maintenance, Resale Summary, Landscaping, USP Reports, Annual and Reserve Calendars, Covenants Activities Contract Renewal Schedule Tab 19
 - June, 2013 Action List Tab 20
- 9:35 PM Financial Report** Tab 21
- 9:40 PM Executive Session**
- Collections Report Tab 22
 - Delinquency Report Tab 23
 - Legal Tab 24
- 10:00 PM Adjourn**

Prepared by:

George Gardner, PCAM© AMS© Community Manager

Distribution: Barbara Turpyn/ President
Rich Moha, At-Large/Secretary
Lyle Drew, Ward I/Vice Pres
Anna Fernezian, Ward II

Robin Woods, Ward V
Dave Bush At-Large
Randy Sparks, At Large
Kathy Schramek Ward III/ Treasurer